

**SINCE THE POSTING OF THE AGENDA THE FOLLOWING ITEMS HAVE BEEN CHANGED:  
ITEM 8.A.1. ADDED  
ITEM 8.B.2. ADDED**

## **NATURAL RESOURCES BOARD**

### **A G E N D A**

For Meeting at:  
Heritage Hill State Historical Site  
2640 S. Webster Avenue  
Green Bay, WI 54301

Tuesday, September 26, 2006  
Wednesday, September 27, 2006

**NOTICE IS HEREBY GIVEN** that on Tuesday, September 26, 2006 the Natural Resources Board will arrive at approximately 11:30 a.m. at Radisson Hotel and Conference Center, 2040 Airport Drive, Green Bay for lunch. Following lunch the Board will tour Little Lake Butte des Mort and Heritage Hill Historical Site, Green Bay. At approximately 5:00 p.m., following the tour, the Board will have a social hour and dinner at the Heritage Hill Town Hall with the Heritage Hill Foundation and Corporation Boards. At approximately 7:30 p.m. the Board will return to the hotel.

**NOTICE IS FURTHER GIVEN** that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, September 27, 2006, at the Heritage Hill Historical Site - Education Facility, 2640 S. Webster Avenue, Green Bay. The Board will act on items 1-7 as listed on the Agenda.

**NOTICE IS FURTHER GIVEN** that on Wednesday, September 27, 2006 at 12:00 p.m., the Natural Resources Board will meet in closed session under the authority of s.19.85(1) (e) Wisconsin Statutes, for the purpose of discussing potential real estate transactions. Upon completion of the Executive Session, the Board will reconvene in open session to conduct remaining business. Any action taken at the Executive Session will be reported during the open session on September 27, 2006

**NOTICE IS FURTHER GIVEN** that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

### **Wednesday, September 27, 2006**

#### **ORDER OF BUSINESS**

1. Organizational Matters
  - A. Calling the roll
  - B. Approval of minutes from August 16, 2006
  - C. Approval of Minutes from September 5, 2006 Conference Call
  - D. Approval of agenda for September 27, 2006
2. Ratification of Acts of the Department Secretary
  - A. Real Estate Transactions
3. Action Items
  - A. Review and approval of the Department's 2007-2009 Biennial Budget, including the 2007-2009 Capital Development Budget. (Joe Polasek and John Hagman, 1 hour)

B. Air, Waste, and Water/Enforcement

1. Adoption of Board Order WA-18-06, revisions to NR 520 pertaining to Solid Waste Fees. (Dennis Mack, 5 minutes)
2. Request authorization to hold public hearings for Board Order AM-29-06, revisions to NR 463, pertaining to incorporation of the national emission standards for hazardous air pollutants (NESHAP) for iron and steel foundries. (Kevin Kessler, 5 minutes)
3. Authorization to hold public hearings for Board Order AM-05-06, amendments to NR 440 pertaining to federal new source performance standards. (Kevin Kessler, 10 minutes)

C. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Board Order WM-02-06, revisions to NR 10 and NR 45, pertaining to wildlife housekeeping rule changes. (Tom Van Haren, 10 minutes)
2. Adoption of Board Order WM-51-04, revisions to NR 12, NR 16, and NR 17 relating to hound training (Tom Hauge, 60 minutes)
3. Request authorization for public hearing for Board Order FH-22-06 relating to NR 20 pertaining to fishing tournament regulations (Pat Schmalz, 30 minutes) *Deferred from August*
4. Request authorization for public hearing for Board Order FH-35-06 relating to NR 25 pertaining to commercial fishing open seasons in Lake Michigan for chubs. (Mike Staggs, 5 minutes)
5. Land Acquisition, Turtle Flambeau Scenic Waters Area, Wolf River Bottoms Area, Woodboro Lakes Wildlife Area and Statewide Natural Areas, Iron, Shawano, Oneida, Jackson and Dunn Counties. (Richard Steffes, 5 minutes)
6. Land Acquisition, Kettle Moraine State Forest-Northern Unit, Sheboygan County. (Richard Steffes, 5 minutes)
7. Land Acquisition, Central Wisconsin Grasslands Conservation Area, Portage County. (Richard Steffes, 5 minutes)
8. Land Acquisition and Donation, Mead Wildlife Area, Wood County. (Richard Steffes, 5 minutes)

4. Citizen Participation 1:00 p.m.

A. Public Appearances

5. Board Members' Matters

6. Special Committees' Reports

A. Land Management, Recreation, and Fisheries/Wildlife

1. Report on reconsideration of the updated wolf management report (Christine Thomas, 15 minutes)

7. Department Secretary's Matters

A. Retirement Resolutions

1. Ralph J. Eswein
2. William S. Rand
3. Paul J. Koziar
4. Joyce Armstrong
5. Donald M. Ritland
6. Richard Rebicek

B. Donations

1. The Friends of Hartman Creek will donate \$9,700 for a utility vehicle at Hartman Creek State Park.

8. Information Items

A. Air, Waste, and Water/Enforcement

1. EPA Public Review of Bad River Band application for treatment as a State. (Mike Lutz, 15 minutes) **ADDITION TO AGENDA**

B. Land Management, Recreation, and Fisheries/Wildlife

1. **Commercial Fishing Harvest – Outlying Waters** (Bill Horns, 30 minutes)
2. **Butler Garter Snake Update** (Signe Holtz, 30 minutes) **ADDITION TO AGENDA**